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Attorneys for China MediaExpress Holdings, Inc.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE CHINA MEDIAEXPRESS HOLDINGS, INC. SHAREHOLDER LITIGATION : No. 11-CV-804-VM
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**DEFENDANTS CHINA MEDIAEXPRESS HOLDINGS, INC. AND ZHENG CHENG'S
MOTION TO DISMISS PLAINTIFF'S AMENDED COMPLAINT**

For the reasons set forth in the accompanying Opening Brief, Defendants China MediaExpress Holdings, Inc. and Zheng Cheng, by and through their undersigned counsel, hereby move pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure for an order dismissing this action.

Dated: New York, New York
February 6, 2012

Respectfully submitted:

/s/ Laura M. Vasey
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